



## **CITY COUNCIL REGULAR MEETING MINUTES**

**July 1, 2013**

**6:00 p.m. - Special Meeting: Executive Session to discuss  
real estate acquisition and litigation**

**6:15 p.m. – Planning Commission Interviews**

**7:00 p.m. – Regular Meeting**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **SPECIAL MEETINGS**

Mayor Bennett called the Special Meetings of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss real estate acquisition per RCW 42.30.110(1)(b) and litigation per RCW 42.30.110(1)(i), and at 6:15 p. m. for the purpose of conducting Planning Commission interviews.

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney, and Dan Trimble, Economic Development Manager, were present for the Executive Session. Mike Martin, City Manager, and Chip Davis, Community Development Director were present for the Planning Commission interviews.

No action was taken.

The Special Meetings adjourned to the Regular Meeting at 6:50 p.m.

### **CALL TO ORDER**

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Bennett led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Dan Trimble, Economic Development Manager; Michael Lafreniere, Parks, Recreation and Cultural Services Director; Steve Roemer, Parks Development and Operations Manager; Chip Davis, Community Development Director; Angie Chaufty, Human Resources Manager; Nhan Nguyen, Management Analyst; and, Monica Lusk, City Clerk

#### **AGENDA CONFIRMATION**

##### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the July 1, 2013, Agenda as amended to add Motion to Approve Settlement Agreement Regarding the New Cingular Wireless Utility Tax Refund Claim as Business Agenda Item 8 "i" and reorder the subsequent item.

#### **PUBLIC COMMENT**

Mara Mora-Villalpando, 5518 South Roxbury Street, #6, Seattle  
Avaceli Hernandez, 317 17<sup>th</sup> Avenue South, Seattle  
Roy Medina Pode, 4840 South Holden Street, Seattle  
Pamela Staeheli, 11812 4<sup>th</sup> Avenue SW, Burien  
Kelli Bassen, 120 SW 132<sup>nd</sup> Street, Burien  
Robert Johnson, 13422 6<sup>th</sup> Avenue South, Burien  
Goodspaceguy, 10219 Ninth Avenue South, Seattle  
Dick West, 11006 Roseberg Avenue South, Burien  
Rahwa Habte, 1438 South 120<sup>th</sup> Street, Burien  
Maria Aruna, Burien  
Zenja Javaleva, 8624 Delridge Way, Seattle  
Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien  
Evelyn Govea  
Rosaria Lopez, Peoples Legal Collective, Burien  
Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien  
Kathy Barlow Beisheim, 12819 2<sup>nd</sup> Avenue South, Burien  
Matt Haniey, Burien resident

#### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated June 11, 2013, from David Jung.
- b. Email Dated June 14, 2013, from Debi Wagner.
- c. Email Dated June 18, 2013, from R. DeLorm.
- d. Email Dated June 20, 2013, from Kersten Hubbard.

#### **CONSENT AGENDA**

- a. Approval of Check Register: Numbers 34959 - 35085 in the Amounts of \$1,016,819.50 for Payment on July 1, 2013, and Payroll Salaries and Benefits Numbers 5802 - 5820 for Direct Deposits and Wire Transfers in the Amount of \$219,762.90 for June 1 – June 15, Paid on June 20, 2013.
- b. Approval of Minutes: Regular Meeting, June 17, 2013.

##### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the July 1, 2013, Consent Agenda.

##### **Direction/Action**

Councilmembers agreed to move Proclamation Supporting National Comprehensive Immigration Reform to Business Agenda Item 8 "a" and reorder the subsequent item.

## **BUSINESS AGENDA**

### **Proclamation Supporting National Comprehensive Immigration Reform**

Mayor Bennett read the proclamation and presented it to Evelyn Govea, a 10 year old Burien resident.

#### **Direction/Action**

**Motion** was made by Councilmember Block, seconded by Councilmember McGilton, and passed unanimously to support a proclamation supporting National Comprehensive Immigration Reform.

Michael Lafreniere, Parks, Recreation and Cultural Services Director, announced that \$9.6 million has been secured for the Seahurst Park North Seawall Removal and Beach Restoration Project. The Park will close to the public after Labor Day on September 3, 2013 through April 2014. An update on the project will be scheduled on the August 5, 2013 Council Agenda.

### **Motion to Approve Appointment to the Planning Commission**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, to appoint Butch Henderson to Planning Commission Position 4 for a term that will begin on July 1, 2013, and expire on March 31, 2014. **Motion** passed 5-2. Opposed, Deputy Mayor Krakowiak and Councilmember Edgar.

### **Public Hearing and Discussion on the Development Agreement for Miller Creek Court**

Mayor Bennett opened the public hearing at 8:07 p.m.

Goodspaceguy, 10219 Ninth Avenue South, Seattle  
John MacLean, 110 North 115<sup>th</sup> Street, Ste. 105, Seattle

There being no further testimony, Mayor Bennett closed the public hearing at 8:12 p.m.

#### **Direction/Action**

Councilmembers requested placing Resolution No. 346, approving the proposed Development Agreement for Miller Creek Court on the July 15, 2013 Business Agenda for consideration.

### **Discussion on F Line Fiber Sharing Agreements with King County**

#### **Direction/Action**

Councilmembers requested placing the F Line Fiber Sharing Agreements with King County on the July 15, 2013 Consent Agenda for approval.

### **City Manager Succession**

#### **Direction/Action**

**MOTION** was made by Councilmember Block, seconded by Councilmember McGilton and passed unanimously to appoint City Attorney Craig Knutson to provide Interim City Manager services for 10 percent increase as compensation effective July 25, 2013.

#### **Follow-up**

Staff will provide the Interim City Manager cost factors and backfill assistance during the mid-biennial budget update discussion.

**Direction/Action**

Councilmembers requested staff to issue a Request for Proposal (RFP) for an executive search firm to conduct a national selection process for a permanent City Manager with the timeline to be established at a later date.

**Follow-up**

Staff will provide a revised comparable cities list for benefit and salary comparisons in the future City Manager succession process packet.

**Discussion on and Possible Motion to Approve Development of an Off-Leash Dog Area in Lakeview Park and Amendment to Lease of Lakeview Park**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to approve development of an off-leash dog area in Lakeview Park and to authorize the City Manager to sign an amendment to the property lease with Highline School District.

**Follow-up**

Staff will schedule in October 2013 a discussion on the budget, phasing process and a key card entry process to include who would be responsible for the screening.

**Introduce and Discuss Potential Purchase of Former Sunny Terrace Elementary School Property from Highline School District**

**Direction/Action**

Councilmembers requested placing the purchase and sale agreement for the former Sunny Terrace Elementary School property from the Highline School District on the July 15, 2013, Business Agenda for consideration.

**Follow-up**

Staff will provide a historical update on the Northeast Redevelopment Area (NERA) and confirm that the Zoning Code states the foot print for commercial businesses is limited to 50,000 square feet.

**Discussion of Modification to Burien CARES Contract**

**Direction/Action**

Councilmembers requested placing Burien CARES Contract Amendment No. 3 on the July 15, 2013 Consent Agenda for adoption as amended to add "after picking up dead domestic animals" in Section 20 after "The Contractor will take the following actions."

**Motion to Approve Settlement Agreement Regarding the New Cingular Wireless Utility Tax Refund Claim**

**Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to approve the New Cingular Wireless Settlement Agreement and authorize the City Manager to sign the agreement.

**City Manager's Report**

In response to Deputy Mayor Krakowiak's inquiry regarding a meeting held on June 27, 2013, with the City of Burien, City of Seattle and King County, City Manager Martin stated the stakeholders agencies have been discussing how to move forward annexation in the North Highline area at which no solution was reached and agreement was reached to revisit after the November elections.

Councilmember Clark reported on the ribbon cutting ceremony for the Walk/Bike Burien (WABI) installed bike racks which she attended.

Councilmember Block reported on the 2013 Association of Washington Cities (AWC) Annual Conference on June 25-28, 2013 which he attended.

#### **COUNCIL BUSINESS**

Councilmember Clark and Deputy Mayor Krakowiak reported on the meeting of arts and culture nonprofit leaders to plan for a potential arts facility in Downtown Burien which they attended on June 29, 2013.

Councilmember Clark reported on the Burien Wellness meeting she attended on June 20, 2013.

#### **ADJOURNMENT**

##### **Direction/Action**

**MOTION** was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:43 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk